



***The South Summit School Board is committed to effective communication through:***

***\* Continued support of District administration, teachers, and staff.***

***\* Creating educational partnerships with District, parents and students.***

***\* Transparency.***

***\* Recognition of excellence.***

**Board Meeting  
Thursday, May 8, 2014**

***A regular meeting of the Board of Education of South Summit School District will be held on May 8, 2014, beginning at 5:45 p.m. in the Board Room at 375 East 300 South, Kamas, UT All times listed are general in nature and are subject to change by the conducting Board Member. Electronic and telephonic participation may be available for Board Members. The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent calendar, items identified within the consent agenda will be acted on at one time.***

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***The students, parents, employees and patrons of South Summit School District are both teachers and learners; we are responsible for supporting one another in reaching our highest potential as individuals, families and citizens.***

**1. INTRODUCTORY ITEMS - 5:45 PM**

- A. Welcome and Introduction
- B. Invocation
- C. Pledge of Allegiance

**2. CLOSED SESSION**

- A. Minutes
- B. Negotiation Strategies
- C. Personnel Issues
- D. Litigation Issues
- E. Property Issues
- F. Security Issues

**3. PRELIMINARY ITEMS**

- A. Consent Calendar
- B. Public Comment
- C. Sterling Scholar Recognition

**4. INFORMATION / REPORTS**

- A. Tapestry Report on Trip to California
- B. Workforce Services Presentation

## **5. AGENDA ITEMS**

- A. Introduction and Approval of New Superintendent
- B. School Trustlands Approval for 2014 - 15
- C. Policy 6037 Safe Schools Suicide Prevention (New: 2nd Reading)
- D. Policy 5008 Transfer Policy (Revision: 2nd Reading)
- E. Policy 7021 Transportation Physical Assessment (Revision: 1st Reading)
- F. Policy 7022 Bus Driver Contract (Revision: 1st Reading)
- G. Policy 3004 Community Councils (Revision: 1st Reading)
- H. Policy 6035 Sexual Harassment / Child Abuse (Revision: 1st Reading)
- I. Policy 6023 Wellness Policy (Replacement for Current Policy)
- J. 2014-15 Fee Schedule Approval
- K. Audit Committee Discussion
- L. Appointment of Outside Auditing Firm
- M. Sub-Lease of Oakley Property

## **6. INFORMATION ITEMS**

- A. Superintendent Items
- B. Business Administration Items
- C. Board Items

***If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, Section 4, Paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.***

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***The notice for this meeting was posted in compliance with Utah's Open and Public Meeting Act on May 2, 2014.***

***IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) FOR THIS MEETING SHOULD NOTIFY MELANIE MITCHELL AT 435-783-4301 OR 375 EAST 300 SOUTH, KAMAS, UT, 84036, AT LEAST 24 HOURS PRIOR TO THE MEETING.***